

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number:

0700-0563

Case Title:

Cass County PWSD 9

Subject of Report:

Case Closing IAR - May 21, 2018

Reporting Office:

Kansas City Area Office

Activity Date:

May 21, 2018

Reporting Official and Date:

(b) (6), (b) (7)(C)

Special Agent

21-MAY-2018, Signed by: (b) (6), (b) (7)(C)

Approving Official and Date:

(b) (6), (b) (7)(C)

Assistant Special Agent in Charge

23-MAY-2018, Approved by: (b) (6), (b) (7)(C)

Assistant Special Agent in Charge

SYNOPSIS

This case will now be closed.

DETAILS

Reason for Case Closure:

On May 21, 2018, this case was closed because the United States Attorney's Office (USAO) in Kansas City MO declined to pursue criminal charges against (b) (6), (b) (7)(C). See attached letter from AUSA (b) (6), (b) (7)(C).

Grand Jury:

No evidence was collected in response to a Grand Jury subpoena.

Samples/Computer Forensics:

No environmental samples were collected by EPA-CID. No NCFL assistance was requested.

Referral/Notification:

(b) (6), (b) (7)(C) of the Missouri Department of Natural Resources (MDNR) was notified of the closing of this case. (b) (6), (b) (7)(C) can be reached at (b) (6), (b) (7)(C).

(b) (6), (b) (7)(C) of the Occupational Safety and Health Administration (OSHA) was also notified of this case's closing. (b) (6), (b) (7)(C) can be reached at (b) (6), (b) (7)(C).

ATTACHMENT

USAO Declination

COC - (b) (6), (b) (7)(C) Interview - FINAL